

AGENDA
TEXAS WATER DEVELOPMENT BOARD
June 14, 2016 – 9:30 a.m.
William B. Travis Building
1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the second quarter of fiscal year 2016. (David Carter)
3. Consider approving by resolution a request from the City of Jefferson (Marion County) for \$5,260,000 in financial assistance, consisting of a \$2,600,000 loan from the Drinking Water State Revolving Fund, a \$1,630,000 loan from the Clean Water State Revolving fund, and a \$1,030,000 loan from the Texas Water Development Fund to finance the design and construction of water distribution lines and wastewater collection line upgrades, and the closure and decommission of the abandoned wastewater treatment plant. (Luis Farias)
4. Consider approving by resolution a request from the Laguna Madre Water District (Cameron County) for a \$5,815,000 loan from the Clean Water State Revolving Fund to finance the construction of wastewater system improvements. (Mireya Loewe)
5. Consider approving by resolution a request from the City of McAllen (Hidalgo County) for \$8,349,567 in financial assistance consisting of a \$7,110,000 loan and \$1,239,567 in loan forgiveness from the Clean Water State Revolving Fund to finance the construction of wastewater system improvements. (Mireya Loewe)
6. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of San Marcos (Hays County) made in TWDB Resolution No. 14-101, and concurring in the Executive Administrator's environmental finding. (William Alfaro)
7. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Castroville (Medina County) made in TWDB Resolution No. 15-033, and concurring in the Executive Administrator's environmental finding. (William Alfaro)
8. Consider approving by resolution gifts and donations of \$500.00 or more in value given to the Texas Water Development Board, submitted for approval in accordance with Chapter 575 of the Texas Government Code, concerning acceptance of gifts by certain state agencies. (Kendal Payne)
9. Briefing and discussion on groundwater management in Texas relating to desired future conditions, modeled available groundwater, and desired future conditions petitions. (Larry French)
10. Consider adopting and authorizing publication of amendments to 31 Texas Administrative Code (TAC) Chapter 371 relating to the Drinking Water State Revolving Fund (DWSRF) and the repeal of

various provisions within 31 TAC Chapter 371 relating to the DWSRF. (Mark Wyatt)

11. Consider adopting and authorizing publication of amendments to 31 Texas Administrative Code (TAC) Chapter 375 relating to the Clean Water State Revolving Fund (CWSRF) and the repeal of various provisions within 31 TAC Chapter 375 relating to the CWSRF. (Mark Wyatt)
12. Briefing and discussion on water conditions in the state of Texas. (Mark Wentzel)
13. The Board will receive comments from the public.
14. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be July 7, 2016. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Texas Water Development Board is held.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.